

SUMMARY OF PROPOSED CD1:

RESOLUTION 17-295

**AUTHORIZING THE USE OF COMPETITIVE SEALED PROPOSALS FOR THE
DEVELOPMENT AND OPERATION OF A MULTI-TIERED DRIVING RANGE
FACILITY AT ALA WAI GOLF COURSE.**

The **PROPOSED CD1** makes the following amendments:

- A. Amends the title and the BE IT RESOLVED clause to change the Council's authorization from an authorization to use competitive sealed proposals for the development and operation of a multi-tiered driving range facility at the Ala Wai Golf Course to an authorization to use competitive sealed proposals to award the lease for the Driving Range Property at the Ala Wai Golf Court.
- B. Amends the WHEREAS clauses to add certain references to the lease of the Driving Range Property and remove certain references to the development and operation of a multi-tiered driving range facility.
- C. Rewords, reformats, and moves the 7th WHEREAS clause to become the 1st WHEREAS clause, which describes the requirements for competitive sealed proposals for leases as set forth in ROH Section 28-2.15(a).
- D. Makes miscellaneous technical and nonsubstantive amendments.



RESOLUTION

AUTHORIZING THE USE OF COMPETITIVE SEALED PROPOSALS TO AWARD THE LEASE FOR THE DRIVING RANGE PROPERTY AT THE ALA WAI GOLF COURSE.

WHEREAS, ROH Section 28-2.15(a) states that the City may lease or rent real property and/or improvements thereon by competitive sealed proposals when:

1. Such property and/or improvements will be used for cultural, arts, nature, sports, recreational, historical or other similar activities open to the public;
2. The City Council approves of the use of such process by ordinance or resolution in advance of the issuance of the request for proposals; and
3. The Director of Budget and Fiscal Services determines in writing that the use of competitive sealed bidding is either not practicable or not advantageous to the City; and

WHEREAS, the City and County of Honolulu ("City") is interested in the development of a multi-tiered golf driving range facility ("Facility") at the Driving Range Property located at the Ala Wai Golf Course; and

WHEREAS, the City intends to seek proposals for private sector funding for the planning, designing, construction, and operation of the Facility; and

WHEREAS, the City anticipates that offering a ground lease for the Driving Range Property is necessary to encourage private sector funding for the development of the Facility; and

WHEREAS, the Facility will be a sports and recreational venue that is expected to enhance the services currently provided at the Ala Wai Golf Course driving range and therefore will include multiple, distinct, and diversified golf-related lines of revenue; and

WHEREAS, the Director of Budget and Fiscal Services has determined in writing that the use of competitive sealed bidding to award the lease for the Driving Range Property is not practicable or advantageous to the City; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that, given the Director of Budget and Fiscal Services' determination that competitive sealed bidding is not practicable or advantageous to the City, it approves and authorizes the use of competitive sealed proposals to award the lease for the Driving Range Property at the Ala Wai Golf Course; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution transmitted to the Mayor, Managing Director, Director of Budget and Fiscal Services and Director of Enterprise Services.

INTRODUCED BY:

Ron Menor (br)

DATE OF INTRODUCTION:

October 19, 2017

Honolulu, Hawaii

Councilmembers